

**Electronic Articles of Incorporation  
For**

P04000172126  
FILED  
December 27, 2004  
Sec. Of State  
jshivers

ROYAL GRANITE COUNTERTOPS, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ROYAL GRANITE COUNTERTOPS, CORP.

**Article II**

The principal place of business address:

901 NE 14TH AVE  
205  
HALLANDALE, FL. US 33009

The mailing address of the corporation is:

901 NE 14TH AVE  
205  
HALLANDALE, FL. US 33009

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

ONE THOUSAND

**Article V**

The name and Florida street address of the registered agent is:

LIVIU C PAPUC  
901 NE 14TH AVE  
205  
HALLANDALE, FL. 33009

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LIVIU CATALIN PAPUC

### **Article VI**

The name and address of the incorporator is:

LIVIU CATALIN PAPUC  
901 NE 14TH AVE # 205  
HALLANDALE, FL 33009

Incorporator Signature: LIVIU CATALIN PAPUC

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LIVIU C PAPUC  
901 NE 14TH AVE #205  
HALLANDALE, FL. 33009 US

Title: VP  
MARCO A BATISTA  
901 NE 14TH AVE # 205  
HALLANDALE, FL. 33009 US